2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST-ZIP

I hereby certify that the information indicated on this report or supplem of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED Mar 19, 2007 08:00 AM Secretary of State **DOCUMENT # P97000098239** 1. Entity Name LATINUM MUSIC, INC. Principal Place of Business Mailing Address 4400 ISLAND ROAD 4400 ISLAND ROAD MIAMI, FL 33137 US MIAMI, FL 33137 No Chg-P 03152007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0799643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIRINO, WILLY DO NOT WRITE 4400 ISLAND ROAD MIAMI, FL 33137 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CHIRINO, WILLY STREET ADDRESS 4400 ISLAND ROAD CITY-ST-ZIP MIAMI, FL 33137 TITLE U00000671953 03/28/07-80050-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-\$1-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information frice and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director yeared to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Date

Davime Phone #